



**Tillamook Urban Renewal Agency  
210 Laurel Avenue  
Tillamook, Oregon 97141**

**Phone: 503-842-2472**

**Fax: 503-842-3445**

**Public Meeting Notice**

**August 26<sup>th</sup>, 2010 - 5:30 PM**

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

**Meeting Agenda**

1. Call to Order and Roll Call
2. Approval of Minutes – Regular Meeting August 12<sup>th</sup>, 2010
3. Approval of Bills - \$147.40
4. Monthly Financial Report – July 31<sup>st</sup>, 2010 (if available)
5. Non-Agenda Items – Public Concerns/Comments (5 minute limitation)
6. Pending Business:
  - a) Board Vacancy Final Interviews
  - b) Association of Oregon Redevelopment Agencies AORA Membership
  - c) 1<sup>st</sup> Street Parking Lot – Planning Commission Findings & Conclusions
7. New Business:
  - a) Goodspeed Park Skate Board Park
  - b) 1010 Main Avenue – Discussion of Potential Opportunity Site
8. Committee Updates:
  - a) Streetscapes – Committee Recommendation for Fixtures at 1<sup>st</sup> Street Parking Lot - Carolyn Decker
9. Correspondence/Information:
  - a) Oregon Main Street Annual Conference
  - b) Tillamook County Revenue and Expenditures – July 31, 2010
  - c) Invitation to John Janac, Doug Henson and Chris Kell to attend September 9<sup>th</sup>, 2010 meeting
  - d) Tillamook County FEMA Appeal Acknowledgement of Agreement
  - e) Updated Board Member and Standing Committee List
10. Concerns of the Board
11. Regular Meeting – September 9<sup>th</sup>, 2010  
Planning Commission – September 2<sup>nd</sup>, 2010
12. Adjournment

This is a public meeting per ORS Chapter 192. The Board reserves the right to adjourn into Executive Session per ORS 192.660. The meeting location is accessible to persons with disabilities. Please contact the office of the City Manager of Tillamook at 503-842-2472 should special accommodations be required for citizens with visual or hearing impairment. Persons with hearing impairments may contact the Oregon Relay Service at 1-800-648-3458 (TDD) OR 1-800-648-4442 (VOICE)

**Posted August 24<sup>th</sup>, 2010:**

**Tillamook Fire District \* Tillamook City Hall \* Tillamook County Library \*Tillamook County Court House**

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Agency Board Members:

Chair: Don Hurd; Vice-Chair: Suzanne Weber;

Joe, Martin, Carolyn Decker; Sean Lambert, Alene Allen

City Administrator: Mark Gervasi, Administrative Assistant: Debbi Reeves